

## ALLIANCE FOR HISPANIC ADVANCEMENT

P.O. BOX 3743, Yuba City, CA 95992

EIN# 68-0317835

REGULAR BOARD MEETING MINUTES

DATE: April 11, 2023

**BOARD MEMBERS PRESENT:** Sonia Pimentel, Margaret Fernandez, Rose Mary Avila, Debbie Porcayo, Vera Correa, Daria Ali

**BOARD MEMBERS ABSENT:** Anne Andrade-Fletcher, Sharon Foote

**MEMBERS & GUESTS PRESENT:** Irma Munoz, Hector Munoz, Diego Escutia, Eric Paredes, Grace Espindola, Ema Arteaga, Gloria Moreno de la Cerda, Ignacio Betancourt, Cristina Espinoza, Barbara Levake

**\*Special Presentation by Barbara Levake:** Barbara came representing Calpine Energy Center to share information with us about a project needing funding from the federal government. A grant is being written for these funds. She requested that the AHA give a letter of support for the project.

**AGENDA APPROVAL:** A motion was made by Vera Correa/Margaret Fernandez to approve the agenda with the addition under Old Business, C. Museum. And D. Website. All were in favor. The motion carried.

**PRIOR MONTH'S MINUTES APPROVAL:** A motion was made by Daria Ali/Vera Correa to approve the minutes with the addition under New Business: A motion was made by Daria Ali/Debbie Porcayo to approve that Kari Houck of Saffire Marketing Group pursue a \$5000 CA Grant on behalf of AHA for a Hispanic display at the Farm Festival, scheduled for fall 2023. All were in favor. The motion carried.

**TREASURER'S REPORT:** Anne Andrade-Fletcher will take over as Chair of this committee.

**MEMBERSHIP COMMITTEE REPORT:** Irma Munoz has accepted the position of Membership Committee Chair. We have a total of 41 members in good standing at this time.

**EDUCATION/SCHOLARSHIP COMMITTEE REPORT:** The committee is ready to receive the Scholarship applications. The Boyd Hall has been secured for the Scholarship Recognition event. The guest speaker will be Sergio Garcia, the first undocumented immigrant lawyer in the USA.

**EVENTS/PUBLIC RELATIONS COMMITTEE REPORT:** A list of future events was reviewed and sign up sheets were passed around for volunteers.

**BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Effective April 19, 2023, the BE&D Committee meetings will be held every third Wednesday of the month at 5:30 pm at the YSEDC Conference Room at 950 Tharp Ave, Yuba City, CA 95993. Chair: Margaret Fernandez, Co-Chair: Luis Vasquez

**Strategic Plan:** A motion was made by Debbie Porcayo/Daria Ali to accept the Strategic Plan as presented. All were in favor. The motion carried.

**AHA Logo:** We are still working on a design for a new AHA logo.

**Museum:** Ruth Soto of "Apples, Personally Yours" has been contracted to redesign the Hispanic Exhibit at the Sutter Co. Museum.

**AHA Website:** A survey to determine what board members would like to see on our website was created by Daria Ali. A motion was made by Debbie Porcayo/Vera Correa to allocate \$250.00 for expenses needed to upgrade our website. All were in favor. The motion carried.

**ADJOURNMENT:** 6:50 pm